

in connection with this building. After some discussion it was decided to defer the selection of an architect. In the discussion President Garrett suggested the possibility of federal legislation providing for grants for building of the dormitory and stated that because of the present scarcity of materials it seemed likely that it would be impossible to build at the present time but that it would be necessary to enter into contracts prior to July 1, 1947, in order to preserve the appropriation for the use of the college.

On motion of Judge Dawson with second by Judge Rodes with all members voting "aye" the meeting adjourned.

Borrone
Chairman

Paul Garrett
Secretary

Minutes of Board Meeting

August 10, 1946

A meeting of the Board of Regents of Western Kentucky State Teachers College was held in the offices of Woodward, Dawson, Hobson & Fulton, Kentucky Home Life Building, Louisville, Kentucky, at 10:00 A.M. on Saturday, August 10.

The meeting was called to order by the Chairman of the Board, Superintendent John Fred Williams. Those present were: Mr. B. J. Borrone, Judge Charles I. Dawson, Judge Clarence Bartlett, Superintendent John Fred Williams, and President Paul L. Garrett.

In the absence of the Secretary of the Board on motion by Judge Dawson, with a second by Mr. Borrone, President Garrett was elected Secretary for the meeting. All members voting "aye" the motion was declared adopted.

President Garrett read the minutes of the Meeting of the Board of Regents on May 25, 1946. On motion of Judge Dawson, with second by Mr. Borrone, all members voting "aye" the minutes were declared approved as read.

President Garrett next read the minutes of the Meeting of the Executive Committee on July 20, 1946. Judge Dawson moved, with a second

by Judge Bartlett, that the action of the Executive Committee as expressed in the minutes as read be approved and ratified. The vote was as follows: Judge Dawson, aye; Judge Bartlett, aye; Superintendent Williams, aye; Mr. Borrone, aye.

Minutes of Executive Committee

July 20, 1946

4:00 P.M.

Offices of Judge John B. Rodes

Present: B. J. Borrone, John B. Rodes, and Paul L. Garrett.

The meeting was called to order by Mr. Borrone.

On recommendation of President Garrett it was moved by Judge Rodes, with second by President Garrett, that the President be authorized to employ Tom Nelson, Landscape Architect of Louisville, to advise as to the location of the new dormitory.

After discussion of various architects who had offered their services in connection with the dormitory building Judge Rodes moved that the President be authorized to negotiate with John F. Wilson of Lexington and J. M. Ingram of Louisville and Bowling Green concerning the use of their services, his report to be made to a meeting of the Board of Regents to be called in August as early as possible. All members voting aye the motion was declared adopted.

It was moved by Judge Rodes, with second by President Garrett, that changes in personnel (changes in rate of pay, employment, resignations, leaves of absences, and changes in name) made effective through the State Department of Finance since May 25, 1946, as listed below be approved:

Changes in Rate of Pay

C.H. Jagers, Asso. Professor, \$120 to \$175 (Additional work)	June 1, 1946
Sylvia Bailey, Janitress, \$50 to \$60	July 1, 1946
P. H. Cole, Janitor, \$75 to \$85	July 3, 1946
Lindsey Conners, Campus Laborer, \$75 to \$85	July 1, 1946
B. D. Davis, Janitor, \$75 to \$85	July 1, 1946
Cori Edson, Janitress, \$45 to \$50	July 1, 1946
Corinne Edwards, Janitress, \$45 to \$50	July 1, 1946
Harvey Hartsell, Janitor, \$72 to \$75	July 1, 1946
Madie Jarrett, Janitress, \$45 to \$50	July 1, 1946

W. E. McPherson, Supt. of Buildings, \$125 to \$135	July 1, 1946
J. P. Meadors, Janitor, \$75 to \$85	July 1, 1946
Vernon Owen, Janitor, \$75 to \$85	July 1, 1946
Will Simmons, Janitor, \$55 to \$60	July 1, 1946
Harry J. Stevens, Janitor, \$75 to \$85	July 1, 1946
Amelia Taylor, Janitress, \$45 to \$50	July 1, 1946
Hazel Taylor, Janitress, \$45 to \$55	July 1, 1946
Matilda Taylor, Janitoress, \$45 to \$50	July 1, 1946
James E. Tims, Campus Laborer, \$75 to \$85	July 1, 1946
Andy Walton, Campus Laborer, \$75 to \$85	July 1, 1946
Buell Daniel, Fireman, \$100 to \$125	July 1, 1946
E. L. Joiner, Fireman, \$100 to \$125	July 1, 1946
Ray Sadler, Fireman, \$100 to \$125	July 1, 1946
Etta J. Runner, Steno-Typist, \$100 to \$125	July 1, 1946
Margaret E. Curd, \$150 to \$200	July 1, 1946
Leslie C. Dyehouse, Student Janitor, \$26 to \$20	June 1, 1946

Employment

Mrs. Dorothy E. Reeves, Secretary, \$100	June 1, 1946
Mr. George Helm, Assistant Professor, \$175	June 1, 1946
Mrs. Ruth T. Newman, Library Assistant, \$100	June 1, 1946
Miss Sara Yarbrough, Assistant Professor, \$150	June 1, 1946
Mr. Jesse Thomas, Associate Professor, \$250	June 1, 1946
Miss Margaret E. Curd, Assistant Professor, \$150	June 1, 1946
Mr. Cornell McMurtry, Instructor, \$96 (part-time)	June 1, 1946
Mr. James P. Brougham, Asst. Military Property Custodian, \$25	June 1, 1946
Miss Sue Howard, Instructor, \$90 (part-time)	June 1, 1946
Mrs. Ethel Craig, Assistant Professor, \$150	June 1, 1946
Mr. J. P. Meadors, Janitor, \$75	June 1, 1946
Mrs. Jennie Upton, Assistant Professor, \$50	June 1, 1946 (part-time)
Mrs. L. O. Toomey, Assistant Professor, \$190	June 1, 1946
Miss Virginia Dent, Clerk, \$100	July 1, 1946
Mr. John E. Spears, Janitor, \$75	July 1, 1946
Mrs. Bennett Simmons, Assistant Professor, \$175	July 11, 1946
Mr. T. J. Ashlock, Asst. Mil. Property Custodian, \$75	July 1, 1946
Miss Grace Evelyn Reep, Assistant Professor, \$130	July 1, 1946
Mr. Weldon Hart, Assistant Professor, \$150	July 11, 1946

Resignations

Kenneth Walton, Fireman, \$100	June 1, 1946
Mrs. Bennett Simmons, Asst. Professor, \$175	June 1, 1946
Jane Rae, Associate Professor, \$225	June 1, 1946
Sarah R. Davis, Assistant Professor, \$244.44	June 1, 1946
Marie C. Churchill, Assistant Professor, \$190.47	June 1, 1946
William E. Daniels, Assistant Professor, \$125	June 1, 1946
Harry J. Morton, Military Property Custodian, \$25	June 1, 1946

Resignations continued

Alden Wingfield, Janitor, \$75	June 1, 1946
Otto Mattei, Assistant Professor, \$111.11	June 1, 1946
Mrs. Otto Mattei, Assistant Professor, \$111.11	June 1, 1946
Ellen L. Ferrell, Secretary - President, \$125	June 12, 1946
Mrs. Luther Weeks, Assistant Professor, \$160	July 16, 1946
Mrs. L. O. Toomey, Assistant Professor, \$190	July 11, 1946
James P. Brougham, Jr., Asst. Military Prop. Cust., \$25	July 7, 1946
George Helm, Assistant Professor, \$175	July 11, 1946
Cornell McMurtry, Instructor, \$96	July 9, 1946
Edna Hays, Assistant Professor, \$158.33	July 14, 1946
Asa Elmore, Janitor, \$75	April 1, 1946

Charles Schaeffer, Student Janitor, \$27.50	June 1, 1946
Jennie Lee Haddix, Student Assistant, \$15.00	June 1, 1946
Jo Jo Williams, Laboratory Assistant, \$12.00	June 1, 1946
Doris Miles, Laboratory Assistant, \$24.00	June 1, 1946
Anita Beiler, Student Assistant, \$18.00	June 1, 1946
Virginia Price, Student Assistant, \$18.00	June 1, 1946
Betty Seaver, Student Assistant, \$18.00	June 1, 1946
Leslie Woelflin, Student Janitor, \$18.00	June 1, 1946
John Wyatt, Student Janitor, \$18.00	June 1, 1946
John Carr, Student Janitor, \$26.00	July 1, 1946
Betty Jo Cook, Student Assistant, \$32.00	July 1, 1946
Charles W. Crafton, Student Janitor, \$27.50	July 1, 1946
Chalmers Embry, Student Janitor, \$27.50	July 1, 1946
Dee Gibson, Student Janitor, \$26.00	July 1, 1946
Irby Hummer, Student Janitor, \$27.50	July 1, 1946
Bill Kirk, Student Janitor, \$27.50	July 1, 1946
Charles Parrish, Student Janitor, \$27.50	July 1, 1946
Charles Parsley, Student Janitor, \$26.00	July 1, 1946
Ruth Page Mitchell, Student Assistant, \$20.00	July 1, 1946
Helen Henry, Laboratory Assistant, \$20.00	July 11, 1946
Melba Hunter, Laboratory Assistant, \$20.00	July 11, 1946
Alma Louise Burnette, Laboratory Assistant, \$20.00	July 11, 1946
Floyd Carter, Laboratory Assistant, \$20.00	July 11, 1946
Joe Pettey, Laboratory Assistant, \$20.00	July 11, 1946

Leave of Absence

Mary Frances Eaton, Asst. Professor, \$150. Ill, off until Sept. June 22, 1946

Change in Name

Ann Moulder to Ann M. Rigsby, Stenographer, \$100 July 1, 1946

On roll call the vote was as follows: Judge Rodas, aye;
Mr. Borrone, aye; President Garrett, aye.

There being no further business the meeting was adjourned.

President Garrett stated that in accordance with the instructions of the Executive Committee on July 20 he had talked with John F. Wilson of Lexington and presented a contract covering the use of the services of John F. Wilson and J. M. Ingram in connection with the erection of a dormitory. This contract was discussed, and an objection was made by members of the Board to paragraph three. Judge Dawson moved that the Executive Committee be authorized to enter into a contract with John F. Wilson and J. M. Ingram relative to the use of their services in connection with the erection of the proposed dormitory on condition that paragraph three should either be deleted or amended so as to provide that if the contract should be let in more than three parts an additional four per cent should be allowed to the architects on the two contracts entered into in addition to the basic contract. A second was made by Judge Bartlett, and the vote was as follows: Judge Dawson, aye; Judge Bartlett, aye; Superintendent Williams, aye; Mr. Borrone, aye.

President Garrett next submitted the list of changes in personnel as listed below as cleared through the Department of Finance and those to be employed as members of the staff, effective September 1, with a recommendation that the Board approve the changes in personnel as submitted.

Raises

Dero Downing, Training School, part-time \$1080 (10½ mos.) to \$2000
Herman Walton, Sept. 1, promotion Ash Hauler to Fireman, \$1200 to \$1500
Weldon Hart, Asst. Professor, \$150 per mo. to Professor, \$308.33, Aug. 1, 1946

Resignations

Dr. David McKinney, Economics	August 1, 1946
Clara Loewenstein, Home Economics	August 31, 1946
Edna Boethe, on leave, Library Science	June 1, 1946
Dr. R. R. Willmann, Music	August 31, 1946
H. P. Sweany, Agriculture	August 31, 1946
Ezell Wellborn, on leave	August 31, 1946
Mrs. C. P. Denman, Training School	August 31, 1946
Maria Churchill, Training School	August 31, 1946
Ross McGehee, on leave	August 31, 1946
Mrs. Jennie Upton, Asst. Professor, (Extra work)	August 1, 1946
T. J. Ashlock, Asst. Mil. Prop. Custodian	August 2, 1946
Miss Virginia Dent, Clerk	August 4, 1946
Robert Maurice Hale, Student Janitor	August 1, 1946

Leaves

Mrs. Jennie Upton, English and Extension	September 1, 1946
Frances Gilmore, Training School, to study	August 31, 1946
Magnolia Scoville, Training School	September 1, 1946
Carmen Womack, Registrar's Office	June 15, 1946

Employment

Ruth Hines Temple, reemployed from leave, \$195.00 per mo.	Sept. 1, 1946
College Art Department	
Elsie Dotson, Psychology, \$2280	Sept. 1, 1946
Lisle Sherrill, Biology, Increase \$2400 to \$2700	Sept. 1, 1946
Sara Yarbrough, \$1627.50, Training School	Sept. 1, 1946
Mae Wilson, \$1800, Training School	Sept. 1, 1946
Margaret Curd, Training School, \$2000	Sept. 1, 1946
Justine Lynn, English, \$2400	Sept. 1, 1946
Nancy Lee Alexander, Home Economics, \$2400.00	Sept. 1, 1946
Gladys Shaver, Training School, \$2000	Sept. 1, 1946
Bertha Nichols, Training School, \$1900	Sept. 1, 1946
Sergeant Hiram Miller, R.O.T.C., \$100 per mo.	Sept. 1, 1946

Western Trade School - 100% Reimbursement

Jake Moulder, \$225.00 per mo.	August 1, 1946
Charles Gerhart, \$175.00 per mo., Instructor	August 1, 1946
John H. Beckham, Janitor, \$100 per mo.	August 1, 1946
Evelyn Dollar Thompson, \$100 per mo.	August 13, 1946
Charles Youmans, \$285.00 per mo.	August 10, 1946

On motion of Judge Dawson, with second by Mr. Borrone, the vote to approve the changes in personnel as submitted was as follows: Judge Dawson, aye; Judge Bartlett, aye; Mr. Borrone, aye; Superintendent Williams, aye.

President Garrett next submitted a Lease Agreement executed between the City Board of Education of Bowling Green and the Board of Regents of Western Kentucky State Teachers College covering the use of the college athletic field by the City Board of Education in return for the erection of lights on said field by the City Board of Education as drawn by Judge John Rodes pursuant to the action of the Board of Regents at its meeting on May 25, 1946. The lease as drawn follows:

CONTRACT

This contract by and between the Board of Regents of the Western Kentucky State Teachers College (hereinafter called the College), party of the first part, and the Bowling Green Board of Education (hereinafter called the City Board), party of the second part,

WITNESSETH

That the College does hereby lease to the City Board its athletic field known as the stadium under the terms and for the purposes hereinafter set out for a period of twenty (20) years beginning July 1, 1946, and ending June 30, 1966.

It is agreed that during the period above mentioned the City Board shall be permitted to use the athletic field and stadium of the College for its regularly scheduled Senior High School football games. It is understood, however, that this does not include the use of such field and stadium for football practice by the football teams of the Senior City High School.

In lieu of rent for the use of the above mentioned premises as set out above, it is agreed that at the end of the period of the lease, the lighting equipment installed as hereinafter provided shall become the property of the College.

It is further agreed that the City Board shall equip and install the above mentioned athletic field with good and sufficient electric lighting, such lighting system to be Class A and to be approved by the College authorities; and the City Board shall pay all expenses of such lighting equipment and its installation, and shall see to it that the same shall be maintained in good condition and not be encumbered by any mechanics, material mens or other liens.

The College agrees to provide during the term of the lease a dressing room for visiting teams contesting with the Senior High School teams and also facilities for shower baths for such visiting teams, and shall provide a conference room for the local high school teams, both before the game and during the intermission. The City Board shall be responsible for any and all damages beyond ordinary wear and tear done to the College property because of or during the use of the above mentioned field and stadium for football games, and shall further be responsible for all expenses incurred in connection with such games.

It is further agreed that during the period while such games are being played and including the time required for the admission and seating of spectators, the City Board shall provide for the proper supervision of parking, the handling of the crowd and the conduct of the game, having full authority to do so, the same being granted to them by the College.

It is further agreed that either party to this contract shall have the option at the end of any five year period, beginning with the date of this lease, to cancel the same. If the same is thus cancelled by either party, then the College shall have the option to buy the lighting fixtures and equipment installed and maintained by the City Board at their original cost, including the cost of installation, less, however, 1/20 of such amount for each year during which the agreement has been in force. If the

College does not care to exercise this option, then the City Board shall remove the said equipment at its own expense on condition that the grounds of the College be restored to their original condition.

During the period of this lease, the College shall have the right to use the above mentioned lighting equipment installed by the City Board for its own games and other activities of the College with no charge except the payment of the actual expense of its operation of such lighting equipment, together with any damage that might occur to same during their use of it and because of their use of it.

The schedule of regular games to be played by the Senior High School of the City Board shall be submitted to the College and determined after conference by mutual agreement.

This contract shall take effect when signed by the Superintendent of Public Instruction of the State of Kentucky and the President of the College and by the Chairman of the City Board of Education and its Secretary.

Paul L. Garrett
President

J. F. Williams
Superintendent of Public
Instruction

R. T. Phillips
Chairman

W. W. Williams
Secretary and Treasurer

An objection was raised to the Lease by members of the Board on the ground that no provision was made for the City Board of Education to assume liability for damage to persons and property during the time they were using the College grounds. It was recognized that the College has such liability for Vesper Services and its own public activities, including athletic contests, to which the public has access both as to the public and its student body but that in case of damage or injury it is necessary to secure permission of the State Legislature to sue for damages and that such damages if awarded are a charge not against the college budget but against the State's General Fund. The members of the Board however felt the additional liability for those occasions when the college grounds were used by the City Board of Education should be incurred by the City Board of Education and not by the College. Judge Dawson moved therefore that the following paragraph be incorporated into

the Lease Agreement and submitted to the City Board of Education for its consideration with the request that it be added to the Lease Agreement.

During the use of the leased premises by the City Board of Education as herein provided, the City Board shall be in full and complete control thereof, with the same responsibility to persons on such leased premises as if said premises were owned in fee by the City Board.

A second was made by Judge Bartlett, and all members voting "aye" the motion was declared carried.

President Garrett then submitted a suggested list of salary raises for members of the staff with the request that he be authorized to put them into effect as of September 1 upon approval of the Executive Committee. Judge Dawson moved that the Executive Committee be authorized to make such changes, the same to be ratified at the next meeting of the Board of Regents. After a second by Mr. Borrone the vote was as follows: Judge Dawson, aye; Judge Bartlett, aye; Mr. Borrone, aye; Superintendent Williams, aye.

On motion of Mr. Borrone with a second by Judge Dawson and with all members voting "aye" the meeting was adjourned.

Chairman


Secretary

Minutes of Board Meeting

September 28, 1946

A meeting of the Board of Regents of Western Kentucky State Teachers College was held in the offices of Woodward, Dawson, Hobson & Fulton, Kentucky Home Life Building, Louisville, Kentucky, at 11:00 A.M., C.S.T.

In the absence of Chairman, John Fred Williams, the Vice-Chairman, B. J. Borrone, called the meeting to order. Judge Rodes and Judge Dawson were present. There were also present at the meeting Landscape Architect Tom Nelson and Building Architects John Wilson and Maurice Ingram.